

CITY OF ANGELS
PLANNING COMMISSION
SUMMARY MINUTES

**Meeting of Thursday September 9, 2010
City Fire House 1404 Vallecito Road
Angels Camp, California**

CALL TO ORDER

The meeting was called to order by Chairman Gary Croletto at 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Chair Croletto, Commissioner Rowe, Commissioner Griffin, and Commissioner Reesman

Commissioner Absent: Commissioner Cullick

Staff Present: Director of Planning & Building David Hanham, and Deputy City Clerk Jennifer Preston

REORGANIZATION

Planning Director Hanham asked for nominations for Chair of the Planning Commission.

Commissioner Griffin nominated Gary Croletto for Chair of the Planning Commission and Commissioner Rowe duly seconded the motion.

Planning Director Hanham asked for any other nominations for Chair, and there was none, a vote was called for. The vote was 4-0 for Gary Croletto to remain as the Chair of the Planning Commission. Planning Director Hanham asked for nominations for Vice-Chair of the Planning Commission.

Commissioner Rowe nominated Donna Griffin for Vice-Chair of the Planning Commission and Chair Croletto duly seconded the motion.

Planning Director Hanham asked for any other nominations for Vice-Chair, and there was none, a vote was called for. The vote was 4-0 for Donna Griffin to become the Vice-Chair of the Planning Commission.

APPROVAL OF MINUTES

1. Approval of the August 12, 2010 Planning Commission Minutes.

Page 1, under approval of minutes, “drive in” and “drive-in” should be “drive way” and “drive-way”.

Page 1, under approval of minutes, “General Plan Committee” should be “Large Format Committee”.

Page 2, under motion for Resolution 2010-10, “LCC” should be “LLC”.

Page 3, 2nd paragraph from the bottom needs to be reworded to say “Commissioner Rowe stated that there are several places in town that belong to the City, such as, the museum and the old school house, will there be a generic banner in front of those places”.

Page 5, 2nd paragraph, “business license as of” should be “business license for Tower as of”.

Page 5, 4th paragraph, the date on the second line should be “June 15, 2010”.

Page 5, 2nd paragraph from bottom, “business license on all” should be “business license has been issued on all”.

Page 6, under number 9, Page 4, 17.63.100, B, should have also a 9 after the B.

Page 7, both page 19’s should be page 20.

Page 7, last paragraph, “committee because” should be “committee ending because”.

MOTION BY COMMISSIONER REESMAN AND DULY SECONDED BY COMMISSIONER ROWE AND CARRIED 4-0 TO APPROVE THE AUGUST 12, 2010 PLANNING COMMISSION MEETING MINUTES AS AMENDED.

VERIFICATION OF RESOLUTIONS

None

PUBLIC COMMENTS

OPENED 6:15 P.M.

CLOSED 6:16 P.M.

COMMUNICATIONS AND PETITIONS

None

PUBLIC HEARING

None

PLANNING COMMISSION MATTERS

2. Resolution of Intent to Amend Zoning in the Historic District, Resolution 2010-18.

Planning Director Hanham presented the staff report and recommended approval of Resolution 2010-18.

Commissioner Rowe stated that on the Resolution it states “2020 General Plan” and it should be “City of Angels 2020 General Plan”.

Chair Croletto questioned the “Draft August 2006” on the Land Use Map.

MOTION BY COMMISSIONER ROWE AND DULY SECONDED BY COMMISSIONER GRIFFIN AND CARRIED 4-0 TO APPROVE RESOLUTION 2010-18 A RESOLUTION APPROVING THE PLANNING COMMISSION TO INITIATE AN AMENDMENT TO TITLE 17, CHAPTER 12, SECTION 020, ZONING MAP.

3. Preservation Ordinance and the Heritage Oak & Tree Cutting Ordinance Review.

Planning Director Hanham presented the staff report.

Chapter 17.63

Page 2, 17.63.080, A, 1, “in Angels’ climate” should be “in the City of Angels climate”.

Page 2, 17.63.080, A, 6, do not delete this line.

Page 2, 17.63.080, A, 8, “lines shall conflict” should be “lines shall not conflict”.

Page 3, 17.63.080, E, after Water Conservation, tab down to knew paragraph.

Page 3, 17.63.100, A, 2nd paragraph, 5th line down, “well being” should be “well-being”.

Page 3, 17.63.100, B, 2, delete the last 3 words of paragraph “to on subject”.

Page 4, 17.63.100, B, 4, “State of the art” should be “State-of-the-art”.

Page 5, Oak Tree & Heritage Trees Preservation Guidelines, and “(OHT)” in the title.

Page 5, 1st paragraph, 2nd line down “City’s beauty and varied scenery” should be “City’s beauty, character, and varied scenery”.

Page 5, 1st paragraph, last 2 sentences should be “Trees enrich the soil and protect watersheds and streams from erosion. Heritage trees deserve special consideration because of their biological, historical, or cultural value in our community”.

Page 5, 2nd paragraph, “Oak woodlands have declined” should be “Both oak woodlands and heritage trees have declined”.

Page 5, 2nd paragraph, move “urbanization” in front of “agriculture”.

Page 5, 3rd paragraph, 5th line down, delete “oak”.

Page 5, C, 2nd line down, delete Oak. Also “oak trees located” should be “oak and heritage trees located”. 3rd line down, delete both “oak”. 5th line down “the Angels area” should be “City of Angels area”.

Page 6, A, 4th paragraph, “of the Angels” should be “of the City of Angels”.

Page 7, C, 7th line down, “manmade” should be “man-made”.

Page 8, 2, 5th line down, “removed with a tree” should be “removed without a tree”.

Page 9, 1, a, delete the second “The arborist’s written survey for all the trees on the site”.

Page 10, b, 2 paragraph, 4th line down, “untaken is” should be “completed as”.

Page 11, 2, 3rd bullet, 2nd line down, “tress” should be “trees”.

Page 13, 2, 2nd line down, “tress” should be “trees”.

Page 15, 3rd paragraph, 3rd line down, delete one of the “as discussed”.

Page 15, last line on page, “tress” should be “trees”.

Page 16, B, delete “whenever possible”.

Page 16, B, 3rd paragraph, add “within 5 working days,” between “corrected a”.

Page 17, 3, “city” should be “City”.

Page 17, VI, “long term” should be “long-term”.

Page 19, 1st line, delete “-“ and then tab space over before the “5”.

Page 24, 3, B, 1, 7th line down, “trunks or larger” should be “trunks of larger”.

Page 25, make title one line to say “TECHNIQUES FOR FILLING WITHIN THE DRIPLINE”.

Page 27, 5, A, 1, e, “braches” should be “branches”.

Page 27, 5, A, 2, a, “branches, other” should be “branches, and other”.

Page 28, A, 3, b, 2nd line down, “branched” should be “branches”.

Page 35, I, A, 2nd line down, “tree reduces” should be “tree, reduces”.

Page 35, II, B, 4th line down, “with wind-said” delete “with” and “-said”.

Page 36, II, C, 2nd line down, “for” should be “form”.

Page 36, II, D, 3rd line down, “branches” should be “branch”.

Chapter 17.64

Page 1, under Sections, “Intent and Propose” should be “Intent and Purpose”.

Page 1, 17.64.010, 2nd line down, add a comma after Ordinance. Also 3rd line down, “provided” should be “provide”.

Page 4, 17.64.047, B, 1, “with on tree one site” should be “with one tree on site”.

Page 7, 17.64.080, A, 1, capitalize “Community Development Department”.

Page 7, 17.64.080, A, 2, a through d, change all words that have percents to the sign %.

Page 8, 17.64.090, A, “city treasury” should be “City treasury”.

Page 8, 17.64.090, B, needs to say “There shall be deposited in the fund all fees paid in connection with the mitigation of trees removed under this chapter or otherwise, plus any monies received from in-lieu of money, donations, fines, forfeitures, City cash contributions, grants, etc.”.

Page 8, 17.64.100, A, “City of Angels Oak Tree Preservation Guidelines” should be “City of Angels Oak and Heritage Tree Preservation Guidelines”.

COMMITTEE REPORTS

4. Joint City Council/Planning Commission Workshops – Chairman Croletto.

Chair Croletto reported that there is none scheduled at this time.

5. Infrastructure Committee – Chairman Croletto

Chair Croletto reported that the items discussed concerned the City’s water plant upgrades, the opening of Bret Harte’s pool, and the traffic mitigation fees.

6. Traffic Circulation Committee- Commissioner Griffin

Vice Chair Griffin reported that the items discussed concerned the City’s parking standards, the circulation guidelines, and the City Council has extended the committee another 3 years with a 5 member committee.

7. General Plan Implementation-Commissioner Rowe

Commissioner Rowe reported that we have not had a meeting and we need to look at possibly getting another commissioner to attend these meetings.

8. BLT-Commissioner Rowe

Commissioner Rowe reported that she would like to have someone replace her on the BLT committee.

Planning Director Hanham stated that he will attend the meetings

COMMISSIONER’S REPORTS

15. Action List-Chair Croletto

Chair Croletto handed out the Action List dated 9/9/10. (Attachment 1)

STAFF REPORTS

Planning Director Hanham reported that McDonald’s is planning to open at the end of October, Sidewinders wants to open in October or November, staff had a meeting with Cal Trans, the County, in regards of the JPA, and the items discussed were operations guidelines, OWP monies, and the relinquish agreement for Old Hwy 4. Staff had a meeting with the prospective owners of the Angels City Hotel and they really want to do a lot with the hotel. They want to offer a upscale concierge service that could include driving them to the lake for boating, to the wineries for wine tasting, and many other things. Also staff has been receiving complaints about vacation rentals that are in residential neighborhoods.

MEETING WAS ADJOURNED AT 9:35PM.



Gary Croletto, Chairman

ATTEST:



Jennifer Preston, Deputy City Clerk

Attachment 1

[illegible]